2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000104522** Jul 17, 2000 8:00 am 1. Entity Name Secretary of State PETRO NATION U.S.A., INC. 05-05-2000 90100 033 ***150.00 Principal Place of Business Mailing Address 2500 PARKVIEW DR. 2500 PARKVIEW DR. SUITE #2411 SUITE #2411 TOBO HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIMENEZ, ALEXIS Street Address (P.O. Box Number is Not Acceptable) 2500 PARKVIEW DR. SUITE #2411 HALLANDALE FL 33009 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE President NAME NAME ALexis JIMENCZ STREET ADDRESS STREET ADDRESS 2500 PARKVIEW DR. #2411 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DOC#-P990001045227/10/00
RE: PETRO NATION U.S. L. INC. To whom it may Concern: Please Accept this Letter AS OUR WRITTEN EXPLANATION FOR FAILURE to PROPERLY fill out the 2,000 Uniform Buisness Report DACK IN April of this YEAR WhEN it WAS SENT TO you Along with the INNUAL fee of \$1500. I have corrected the ChangEs Needed in this RECENT REPORT. Sincerely, Alexis Timenez Fresident. 1 666